



Item: I

**FULL BOARD MEETING**

**Friday, December 6, 2019**

**SUBJECT: ROLL CALL**

---

**PROPOSED BOARD RECOMMENDATION**

Initiate roll call to document member participation and ensure quorum.

**COMMITTEE MEMBERS**

Mr. Anthony Barbar, Chair	_____
Mr. Abdol Moabery, Vice Chair	_____
Mr. Kevin Buchanan	_____
Mr. Brent Burns	_____
Mr. Shaun Davis	_____
Dr. Michael Dennis	_____
Dr. Malcolm Dorman	_____
Dr. Jeffrey Feingold	_____
Mr. Brad Levine	_____
Mrs. Mary Beth McDonald	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____
Dr. Kevin Wagner	_____